
AGENDA
State Executive Council for Children's Services
September 9, 2021

Richmond/Henrico Rooms
1604 Santa Rosa Road, Richmond VA 23229

- 9:30 Call to Order / Opening Remarks – Dr. Daniel Carey, Chair**
- 9:40 Action Item – Approval of June 2021 Minutes**
- 9:50 Public Comment I**
- 10:00 Proposed Policy Actions**
- Revision of SEC Policy 3.3 (Family Engagement)
 - Action Item – Approval of Initiation of Proposed Stage for 60 days, effective September 13, 2021
 - Revision of SEC Policy 3.2 (FAPT and Alternative Multidisciplinary Teams)
 - Action Item – Approval of Initiation of Proposed Stage for 60 days, effective September 13, 2021
- 10:15 State and Local Advisory Team Report – Lesley Abashian, SLAT Chair**
- 10:25 Executive Director's Report – Scott Reiner**
- Activities related to HB2212
 - Workgroup on transfer of special education funding from CSA to DOE
- 10:35 Break**
- 10:45 Discussion of Updates/Revisions to the SEC Strategic Plan**
- Draft of Report on Strategic Plan Goals and Objectives 2021-2022
 - Discussion of proposed (revised) Strategic Plan for 2022-2024
 - Action Item – Approval of Strategic Plan for 2022-2024
- 11:20 Public Comment II**
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- 11:25 Closing Remarks – Secretary Carey**
- 11:30 Adjourn**

Schedule of Remaining 2021 Meetings

December 9

Meeting Materials:

- Draft Minutes of the June 2021 meeting of the SEC
- Draft of Section II of the SEC Strategic Plan Progress Report to the General Assembly, December 2021 (*Major Accomplishments 2020 – 2021*)
- Draft of Revised SEC Strategic Plan for 2022 – 2024
- Final FY2021 CSA Training Report
- Proposed SEC Policy 3.3, *Family Engagement*
- Proposed SEC Policy 3.2, *FAPT and Alternative Multidisciplinary Teams*
- SEC Policy 2.4 (*Public Participation in Policy-making Actions*)
- COV, §2.2-2649 (as amended by HB2212, 2021 Session)